

COUNCIL ON HOUSING
Public Session
Buena Vista Conference Center
New Castle, Delaware
April 19, 2006

ACTION ITEMS

• **March 29, 2006 Public Session Minutes**

On April 19, 2006, Roseann Harkins, Chairperson, called to order the Public Session of the Council on Housing at 2:05 p.m. In addition to Ms. Harkins, the following Council members were present:

Fernando Guajardo
Constance McCarthy
Joseph McDonough
Ruth Sokolowski
Vincent White
Norma Zumsteg

The following Council members were absent and excused from the meeting:

Connie Louder
John Walker

The following person also attended the meeting:

Thomas McGonigle, Esq., Wolf Block Schorr & Solis-Cohen LLP

APPROVAL OF MINUTES

A motion was made by Ms. Sokolowski to approve the Public Session minutes of the March 2006 meeting as presented. Seconded by Mr. McDonough, the motion carried unanimously.

OLD/NEW BUSINESS

- A motion was made by Mr. White that Council on Housing advise DSHA staff to compile information on incomes and family size of people using the last two bond issues (August

2005 and January 2006). Seconded by Ms. Sokolowski, the motion carried unanimously.

- A motion was made by Mr. White that all meetings of the Council on Housing be advertised one time in print media with greatest circulation and electronic media in New Castle, Kent, and Sussex counties seven days prior to meetings. Seconded by Mr. McDonough, the motion carried unanimously.
- Council on Housing members suggested a strategy meeting be held as soon as possible, possibly in Rehoboth to establish priorities and goals of the Council. Members were asked to indicate when they might be available.

SCHEDULING OF NEXT MEETING

The next Council meeting is scheduled for Wednesday, May 10, 2006 at 2:00 p.m. in New Castle.

ADJOURNMENT

A motion was made by Mr. McDonough to adjourn the Public Session at 4:30 p.m. Seconded by Mr. White, the motion carried unanimously.

Respectfully submitted,

Joseph M. McDonough